January 27, 2006

U.S. District Court
District of New Jersey
MLK, Jr. Federal Bldg & Courthouse
Newark, NJ 07102

RE:

United States of America vs Jose Torres

Cr. No. 02-192

Dear Clerk:

Pursuant to Transfer of Jurisdiction of Probation, we herewith enclose a certified copy of the following;

Indictment Judgment Docket Sheet

Kindly acknowledge receipt on the copy of the letter provided.

Very truly yours,

MICHAEL E. KUNZ Clerk of Court

c:

Received above material or record file this day of , 20 .

Signature:

Date: \_\_\_\_\_

PROB 22 (Rev. Z/88)  TRANSFER OF JURISDICT	File <mark>d 03/01/06 Page 2 0</mark>	CASE NUMBER ( 2:02CR00192-C CASE NUMBER (	)1
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:  Jose Tortes	DISTRICI Fastern District of Pennsylvania	DIVISION	
28th Avenue Port Imperial, Apt. 134 West New York, New Jersey	NAME OF SENTENCING JUDGE Bruce W. Kauffman		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 10-8-04	то 10-7-07
OFFENSE Counterfeit Currency of the United States; Dealing in Co Currency	unterfeit United States Currency; and Possi	essing Counterfeit Un	ited States
PART 1 - ORDER TRANSFERRING JURISDICTION			·
UNITED STATES DISTRICT COURT FOR THE Eastern District of Per			
IT IS HEREBY ORDERED that pursuant to 18 releasee named above be transferred with the records of t upon that Court's order of acceptance of jurisdiction. The or supervised release may be changed by the District Court.*	. Court baraby expressly conse	nts that the peri	od of probation
11/2/05 Date	United States District July		· · · · · · · · · · · · · · · · · · ·
*This sentence may be deleted in the discretion of the transferring Co	ourt.	<u> </u>	
PART 2 - ORDER ACCEPTING JURISDICTION			<u> </u>
UNITED STATES DISTRICT COURT FOR THE New Jersey		<u> </u>	<u>- 1</u>
IT IS HEREBY ORDERED that jurisdiction over and assumed by this Court from and after the entry of the	r the above-named probationer/s	supervised relea	isce be accept
Fffective Date	United States District Jud	dge	<u> </u>

Effective Date

## IN THE UNITED STATES DISTRICT COURT

## FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

CRIMINAL NO. 02-192

v.

DATE FILED:

JOSE TORRES, a/k/a "Crime"

VIOLATIONS: 18 U.S.C. § 471

(Counterfeiting currency of the

United States - 1 count)

18 U.S.C. § 473

(Dealing in counterfeit

United States currency - 4 counts)

18 U.S.C. § 472

(Possessing counterfeit United

States currency - 1 count)

Notice of Forfeiture

FILED

MAR 2 8 2002

PV. L. CHOR PV. L. CHOR Dep. C

## INDICTMENT

## COUNT ONE

## THE GRAND JURY CHARGES THAT:

Between on or about February 2, 2002 and on or about February 27, 2002, at Reading, Pennsylvania, in the Eastern District of Pennsylvania, defendant

JOSE TORRES, a/k/a "Crime,"

knowingly and intentionally, with intent to defraud, falsely made, forged, and counterfeited obligations and securities of the United States, that is, over \$70,000 in counterfeit Federal Reserve Notes, using computer equipment, digitally scanned images of Federal Reserve Notes, and a computer printer.

In violation of Title 18, United States Code, Section 471.

A TRUE COPY CERTIFIED TO FROM THE RECORD

DATED:\_\_

ATTÉST:

DEPUTY CLERK, UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF PENNSYLVANIA

## COUNTS TWO THROUGH FIVE

## THE GRAND JURY FURTHER CHARGES THAT:

On or about the following dates, at Reading, Pennsylvania, in the Eastern
 District of Pennsylvania, defendant

JOSE TORRES, a/k/a "Crime,"

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is, counterfeit Federal Reserve Notes, with the intent that the counterfeit Federal Reserve Notes be passed, published, and used as true and genuine:

COUNT	<u>DATE</u>	AMOUNT DELIVERED
2	February 5, 2002	\$ 1,480
3	February 12, 2002	\$ 1,360
4	February 20, 2002	\$ 200
5 .	February 27, 2002	\$49,800

In violation of Title 18, United States Code, Section 473.

## COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 27, 2002, at Reading, Pennsylvania, in the Eastern District of Pennsylvania, defendant

JOSE TORRES, a/k/a "Crime,"

knowingly and intentionally, with intent to defraud, kept in his possession falsely made, forged, and counterfeited obligations and securities of the United States, that is, over \$20,000 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

## NOTICE OF FORFEITURE

## THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Sections 471, 472 and 473 as set forth in Counts One through Six of this Indictment, defendant

## JOSE TORRES, a/k/a "Crime,"

shall forfeit to the United States: (a) pursuant to Title 18, United States Code, Section 492, any and all counterfeits of any coins or obligations of the United States, and any articles, devices and other things made, possessed and used in these violations, and any material or apparatus used or fitted of intended to be used in the making of such counterfeits, articles, devices and things; and (b) pursuant to Title 18, United States Code, Section 982(a)(2)(B), any and all property, real and personal, constituting and derived from proceeds obtained directly or indirectly as a result of such violations. This property shall include, but not be limited to:

- 1. All property used to make, forge, counterfeit and alter any obligation and other security of the United States, including, but not limited to: (a) Vega AMD computer, SN AMDK65002000475; (b) Hewlett-Packard office jet copier/scanner/printer, SN SGG14E08NJ; (c) X-acto paper cutter; and (d) genuine \$100 Federal Reserve Note, SN B59400925A, all seized from 1223 Oley Street, Reading, Pennsylvania, on February 27, 2002.
- All property, real and personal, involved in or traceable to the violation charged in Counts One through Six of this Indictment;
- 3. If any of the property described above as being subject to forfaiture as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), to seek forfeiture of any other property of defendant JOSE TORRES, a/k/a "Crime," up to the value of the forfeiture property listed above.

All pursuant to Title 18, United States Code, Sections 492 and 982, and Title 28, United States Code, Section 2461.

A TRUE BILL:

Foreperson

PATRICK L. MEEHAN United States Attorney

# UNITED STATES DISTRICT COURT

No

Eastern District of Pennsylvania

Criminal Division

## THE UNITED STATES OF AMERICA

35

JOSE TORRES, a/k/a "Crime"

## INDICTMENT

18 U.S.C. § 471 (Counterfeiting Currency of the United States - 1 Count)
18 U.S.C. § 473 (Dealing in Counterfeit United States Currency - 4 Counts)
18 U.S.C. § 472 (Possessing Counterfeit United States Currency - 1 Count)
Notice of Forfeiture

ik, umited states dis**trict court** 

EX<del>STERN</del> DISTRICT OF PENNSYLVANIA

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Sheet 2 --- Imprisoument

2 Fled 03/01/06 Page 10 of 18 PageID: 11

DEFENDANT: CASE NUMBER: JOSE TORRES **0**2-CR-192-1

Judgment -- Page \_\_\_\_\_ of \_\_\_

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

## IMPRISONMENT

Th total term	ne defendant is hearby committed to the custody of the United States Bureau of a of:	FPrisons to be imprisoned for a	
18 mont	hs as to counts I to 6 to run concurrently		
X TI	he court makes the following recommendations to the Bureau of Prisons: he defendant serve the remainder of his sentence in a "Camp" facility		
χт	he defendant is remanded to the custody of the United States Marshal.		
ПТ	he defendant shall surrender to the United States Marshal for this district:		·
	] at D a.m. D p.m. on	-	
	as notified by the United States Marshal.		•
ПТ	he defendant shall surrender for service of sentence at the institution designated	d by the Bureau of Prisons:	
	before 2 p.m. on		
	as notified by the United States Marshal.		
[	as notified by the Probation or Pretrial Services Office.		
	RETURN		
I have e	executed this judgment as follows:		
1	Defendant delivered onto		
a	, with a certified copy of this judgmer	ш.	

Document 2 Filed 03/01/06 Page 11 of 18 PageID: 12 Case 2:06-cr-Q0024-JAP A () 245B Sheet 3 - Supervisar Release

Judgment-Page

DEFENDANT: CASE NUMBER: **FOSE TORRES** 

01-CR-192-1

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

3 years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Passons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall and possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of 2) each month:
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; 3)
- the defendant shall support his or her dependents and meet other family responsibilities; 4)
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other 5) acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 6)
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician; 7)
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 8)
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a 9) felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any 10) contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer; 11)
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the 12) permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

	ENDANT:	JOSE TORRES 02-CR-192-1				
CAS	E NUMBER:		MONETAR	Y PENALTIES		•
-	The defendant must pag	the total criminal monetary per	nalties under the	schedule of payment	ts on Sheet 6.	
			Fine	•	Restitution	
тот	Assessa ALS \$ 600.00	ent	\$		\$	
	The determination of the after such determination.	ntution is deferred until	An Amende	ed Judyment in a Ci	riminal Case (AO 2	45C) will be entered
	The defendant must make	e restitution (including commu	mity restitution)	to the following paye	ees in the amount li	sted below.
	If the defendant makesa the priority order or per before the United States	partial payment, each payee sh entage payment column below is paid.	all receive an ap . However, pur	proximately proporti suant to 18 U.S.C. §	ioned payment,unles 3664(i), all nonfede	ss specified otherwise in ral victims must be paid
<u>Nam</u>	ne of Payee	Total Loss*	<u>R</u>	estitution Ordered	<u>Prio</u>	rity or Percentage
					•	
						•
					•	
			_			
TO	rals .	\$	\$			
		ered pursuant to plea agreemer				
	Gfteenth day after the d	y interest on restitution and a filate of the judgment, pursuant tency and default, pursuant to 1	to 18 U.S.C. § 3	612(f), All of the pa	estitution or fine is p yment options on S	heet 6 may be subject
	The court determined to	hat the defendant does not hav	e the ability to p	ay interest and it is o	rdered that:	
	the interest require	ment is waived for the	· —			
	the interest require	ment for the 📋 fine 🗀	] restitution is	modified as follows:		
* Fi Sep	ndings for the total amou tember 13, 1994, but bef	nt of losses are required under C ore April 23, 1996.	hapters 109A, 1	10, 110A, and 113A o	of Title 18 for offens	es committed on or after

Fled 03/01/06 Page 12 of 18 PageID: 13

Judgment — Page

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AU 24	e e	(NOV. 12.00), 2000, 1000
		Sheet-sheet-raying 4-1AP Document 2 Filed 93/91/96 Page 13 of 18 Page D. 14  Judgment - Page of
		DANT: JOSE TORRES UMBER: 42-CR-192-1
		SCHEDULE OF PAYMENTS
Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penaltics are due as follows:
A	x	Lump sum payment of \$ 600.00 due immediately, balance due
		not later than, or, or, or
В		Payment to begin immediately (may be combined with \[ \bigcup C,  \bigcup D, or  \bigcup F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	□	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## United States District Court Eastern District of Pennsylvania (Philadelphia) CRIMINAL DOCKET FOR CASE #: 2:02-cr-00192-BWK-ALL Internal Use Only

Case title: USA v. TORRES

Magistrate judge case number: 2:02-mj-00156

Date Filed: 03/28/2002

Assigned to: Judge BRUCE W. KAUFFMAN

## Defendant

JOSE TORRES (1)
TERMINATED: 05/20/2004
also known as
CRIME
TERMINATED: 05/20/2004

represented by EDSON A. BOSTIC

DEFENDER ASSOCIATION OF PHILADELPHIA FEDERAL DIVISION SUITE 540 W, THE CURTIS CENTER INDEPENDENCE SQUARE WEST PHILADELPHIA, PA 19106 215-928-1100

Fax: 215-928-0822 Email: edson\_bostic@fd.org TERMINATED: 07/18/2003 LEAD ATTORNEY

Designation: Public Defender or Community

Defender Appointment

ELLIOT M. COHEN

SAVINO, LOUIS T. & ASSOC. 15TH & JFK BLVD. SUTIE 1516, TWO PENN CENTER PHILA, PA 19102 TERMINATED: 12/10/2004 LEAD ATTORNEY Designation: Retained

A TRUE COPY CERTIFIED TO FROM TO

DETEC

ATTEST

DERINY CLE PARTIES INC.

## Pending Counts

18:471 COUNTERFEITING CURRENCY OF THE UNITED STATES (1)

18:473 DEALING IN COUNTERFEIT UNITED STATES CURRENCY (2-5)

18:472 POSSESSING COUNTERFEIT UNITED STATES CURRENCY

(6)

Highest Offense Level (Opening)

### Disposition

18 MONTHS IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, 600.00 SPECIAL ASSESSMENT

18 MONTHS IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, 600.00 SPECIAL ASSESSMENT

18 MONTHS IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, 600.00 SPECIAL ASSESSMENT Felony

**Terminated Counts** 

Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u>

<u>Disposition</u>

Falsely made, forged and counterfeited obligations in violation of 18:471; Transfer of counterfeited obligations in violation of 18:473. [ 2:02-m -156 ]

**Plaintiff** 

**USA** 

represented by JOAN L. MARKMAN U.S. ATTORNEY'S OFFICE

615 CHESTNUT ST. SUITE 1250 PHILA, PA 19106-4476 TEL 215-861-8200 Fax: FAX 215-861-8618 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/27/2002	1	Complaint as to JOSE ALFONSO TORRES with affidavit of Matthew Rosenberg, U.S. Secret Service. [ 2:02-m -156 ] (rs) (Entered: 02/28/2002)
02/27/2002		Arrest Warrant issued as to JOSE ALFONSO TORRES . [ 2:02-m -156 ] (rs) (Entered: 02/28/2002)
02/28/2002		Initial appearance as to JOSE ALFONSO TORRES HELD (Defendant informed of rights.) [ 2:02-m -156 ] (rs) (Entered: 03/01/2002)
02/28/2002	2	TODRES as Bail set at \$10,000-O/R. (JPH)
02/28/2002	3	ORDER APPOINTING DEFENDERS ASSOCIATION OF PHILADELPHIA for JOSE ALFONSO TORRES. (SIGNED BY MAGISTRATE JUDGE JACOB P. HART), 3/1/02 ENTERED AND COPIES MAILED AND FAXED. [2:02-m-156] (rs) (Entered: 03/01/2002)
02/28/2002	4	ORDER SETTING CONDITIONS OF RELEASE as to JOSE ALFONSO TORRES BAIL IS SET AT \$10,000 O/R, WITH CONDITIONS. (SIGNED BY MAGISTRATE JUDGE JACOB P. HART), 3/1/02 ENTERED AND COPIES MAILED AND FAXED. [2:02-m-156] (rs) (Entered: 03/01/2002)
02/28/2002		O/R Bond entered by JOSE ALFONSO TORRES in the Amount of \$ 10,000 [ 2:02-m -156 ] (rs) (Entered: 03/01/2002)

## Case 2:06-cr-00024-JAP Document 2 Filed 03/01/06 Page 16 of 18 PageID: 17

02/28/2002		**Added Government Attorney JOAN L. MARKMAN [ 2:02-m -156 ] (rs) (Entered: 03/01/2002)
02/28/2002		**Added for JOSE ALFONSO TORRES Attorney DEF. ASSOC. [ 2:02-m -156 ] (rs) (Entered: 03/01/2002)
03/28/2002		**Indictment filed in Criminal Case. [ 2:02-m -156 ] (jh) (Entered: 03/29/2002)
03/28/2002	5	Indictment as to JOSE ALFONSO TORRES (1) count(s) 1, 2-5, 6 (fe) (Entered: 03/29/2002)
03/28/2002		*** Allentown/Reading Flag (fc) (Entered: 03/29/2002)
03/28/2002		**Added Government Attorney JOAN L. MARKMAN (fe) (Entered: 03/29/2002)
03/28/2002	6	TORRES (Signed by MAGISTRATE JUDGE THOMAS J. RUETER) (16) (Entered: 03/29/2002)
03/28/2002		Bench Warrant issued as to JOSE ALFONSO TORRES. (fe) (Entered: 03/29/2002)
03/28/2002		**Procedural Interval start P2 as to JOSE TORRES (1) count(s) 1, 2-5, 6 (ar) (Entered: 04/02/2002)
04/10/2002	7	REPORT AND ORDER OF PRETRIAL AAS TOJOSE TORRES ( SIGNED BY MAGISTRATE JUDGE JACOB P. HART ) 04/11/02 ENTERED. (WARRANT ISSUED AT TIME OF INDICTMENT) (ar) (Entered: 04/11/2002)
04/19/2002	8	REPORT OF SPEEDY TRIAL ACT DELAY DATED 4/19/02 THAT THE CALENDARING OF PROCEDURES AS TO JOSE TORRES HAS BEEN DELAYED FOR REASON THAT DEFT IS A FUGITIVE. (SIGNED BY COURTROOM DEPUTY TO Judge BRUCE W. KAUFFMAN) 4/19/02 ENTERED AND COPIES FAXED. (cmc) (Entered: 04/19/2002)
04/22/2002		**Excludable XM start as to JOSE TORRES (ar) (Entered: 04/22/2002)
05/20/2002	9	BENCH Warrant Returned Executed as to JOSE TORRES on 2/28/02 . (cmc) (Entered: 05/20/2002)
06/20/2003		***Procedural Interval start as to JOSE TORRES (ar, ) (Entered: 07/10/2003)
06/23/2003	<b>3</b> 10	CJA 23 Financial Affidavit by JOSE TORRES (dt) (Entered: 06/24/2003)
06/23/2003	<b>⊅</b> 11	WELLS.Preliminary Revocation Hearing as to JOSE TORRES need on 6/20/2003. Government's motion for continuance granted. Defendant detained pending a detention hearing before Judge Hart on June 25, 2003. Court Reporter esr. (dt) (Entered: 06/24/2003)
06/23/2003	<b>3</b> <u>12</u>	ORDER OF TEMPORARY DETENTION OF 6/20/03 AS TO JOSE TORRES THAT A DETENTION HEARING IS SET FOR JUNE 25, 2003 AT 1:30PM BEFORE JUDGE JACOB P. HART IN COURTROOM 5A. PENDING THIS HEARING, THE DEFENDANT SHALL BE HELD IN CUSTODY BY THE UNITED STATES MARSHAL AND PRODUCED FOR THE HEARING, SIGNE BY JUDGE CAROL SANDRA MOORE WELLS, 6/24/03 ENTERED. (dt) (Entered: 06/24/2003)
06/26/2003	<b>⊅</b> 13	Minute Entryfor proceedings held before Judge JACOB P. HART re: V.O.P No bail, Deft is detained pending final hearing.Court Reporter ESR.(cmc) (Entered: 06/27/2003)

Case 2:06-ci	r-00024-J	AP Document 2 Fled 03/01/06 Page 17 of 18 PageID: 18
06/26/2003		ORDER OF PRETRIAL DETENTION as to JOSE TORRES AS DEFT WAIVED THE RIGHT TO A HEARING AND STIPULATED TO PRETRIAL DETENTION, DEFT IS DETAINED PENDING TRIAL, ETC. Signed by Judge JACOB P. HART on 6/26/03.6/27/03 Entered and Copies Mailed and Faxed. (cmc) (Entered: 06/27/2003)
07/10/2003		***Excludable(s) stopped as to JOSE TORRES (ar, ) (Entered: 07/10/2003)
07/18/2003		MOTION OF DEFENDANT JOSE TORRES TO SET BAIL, CERTIFICATE OF SERVICE. (dt) (Entered: 07/18/2003)
07/18/2003	3	Attorney update in case as to JOSE TORRES. Attorney ELLIOT M. COHEN for JOSE TORRES added. Attorney EDSON A. BOSTIC terminated. (dt, ) (Entered: 07/18/2003)
07/18/2003	<b>3</b> 16	NOTICE OF ATTORNEY APPEARANCE ELLIOT M. COHEN appearing for JOSE TORRES (dt) (Entered: 07/18/2003)
07/18/2003	<b>3</b> <u>17</u>	Minute Entry before Judge M. FAITH ANGELL. Arraignment as to JOSE TORRES (1) Count 1,2-5,6 held on 7/17/03. Plea entered by JOSE TORRES. Not Guilty on counts 1,2-5,6. DEFENDANT REMAINS DETAINED.Court Reporter J. WHITFIELD.(dt) (Entered: 07/18/2003)
08/07/2003	<b>⊅</b> <u>18</u>	CERTIFICATE OF SERVICE. (D1) Additional attachments) added on a complete (dt, ). (Entered: 08/07/2003)
08/07/2003	<b>⊅</b> 19	Minute Entry for proceedings held before Judge DIANE M. WELSH. Motion Hearing as to JOSE TORRES held on 8/7/2003 re [15] MOTION for Bail filed by JOSE TORRES. MOTION HEARING CONTINUED TO 8/13/2003 01:30 PM IN COURTROOM BEFORE MAGISTRATE CAROL SANDRA MOORE WELLS.Court Reporter J. WHITFIELD, ESR.(dt) (Entered: 08/08/2003)
08/07/2003	3	1000 TOPPES (dt) (Entered: 08/08/2003)
08/13/2003	20	ORDER TO CONTINUE - ENDS OF JUSTICE PURSUANT TO 18 U.S.C. SECTION 3161(h)(8)(A) AS TO JOSE TORRES. JURY INSTRUCTIONS DUE BY 11/20/2003. JURY TRIAL SET FOR 12/2/2003 10:00 AM. A FINAL PRETRIAL CONFERENCE SET FOR 11/25/2003 04:00 PM IN COURTROOM. VOIR DIRE QUESTIONS DUE BY 11/20/2003.SIGNED BY JUDGE BRUCE W KAUFFMAN ON 8/13/03.8/14/03 ENTERED AND COPIES MAILED AND FAXED. (dt) (Entered: 08/14/2003)
08/13/2003		***Motions terminated as to JOSE TORRES : 18 MOTION to Continue filed by JOSE TORRES. (SEE PAPER #20) (dt) (Entered: 08/14/2003)
08/18/2003	<b>3</b> 2	to set bail is Denied. Court Reporter: J. Whitfield, Est. (CSWW)(df) (Entered. 08/18/2003)
08/18/2003	<b>3</b> 2	ORDER OF 8/13/03 AS TO JOSE TORRES THAT AFTER A FULL HEARING HELD ON AUGUST 13, 2003, IT IS HEREBY ORDERED THAT DEFENDANT (15) MOTION TO SET BAIL IS DENIED. SIGNED BY JUDGE CAROL SANDRA MOORE WELLS. 8/18/03 ENTERED AND COPIES MAILED AND FAXED. (DT) (Entered: 08/18/2003)
08/19/2003		***Excludable started as to JOSE TORRES : (ar, ) (Entered: 08/19/2003)
00, 10, 20, 2		TO THE PROPERTY OF THE PROPERT

MOTION OF DEFENDANT JOSE TORRES. (FILED UNDER SEAL). (DT) (Entered: 11/28/2003)

11/28/2003

Case 2:06-cr-00024-JAP	Document 2	Fled 03/01/06	Page 18 of 18 PageID: 19

12/01/2003		***Motions terminated as to JOSE TORRES. (DOCUMENT #23) (DT) (Entered: 12/02/2003)
12/01/2003	<b>3</b> 24	ORDER OF 12/1/03 AS TO JOSE TORRES. (FILED UNDER SEAL) SIGNED BY JUDGE BRUCE W. KAUFFMAN. 12/2/03 ENTERED AND COPIES MAILED AND FAXED. (DT) (Entered: 12/02/2003)
01/12/2004	<b>2</b> <u>25</u>	ORDER TO CONTINUE - ENDS OF JUSTICE PURSUANT TO 18 U.S.C. SECTION 3161(h)(8)(A) AS TO JOSE TORRES OF 1/12/04 THAT A CRIMINAL JURY TRIAL SHALL BE SET FOR MONDAY, MARCH 1, 2004 AT 10:00AM IN COURTROOM 3A. VOIR DIRE, JOINT PRELIMINARY AND FINAL JURY INSTRUCTIONS, AND JOINT VERDICT FORMS SHALL BE FILED NO LATER THAN MONDAY, FEBRUARY 23, 2004 ETC. SIGNED BY JUDGE BRUCE W. KAUFFMAN. 1/13/04 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS. (DT) (Entered: 01/13/2004)
02/13/2004	<b>⊋</b> 26	Minute Entry for proceedings held before Judge BRUCE W. KAUFFMAN. Change of Plea Hearing as to JOSE TORRES held on 2/12/04. Plea entered as to JOSE TORRES (1) Guilty Count Complaint,1,2-5,6. Presentence Report Ordered. Sentencing set for 5/7/2004 10:00 AM in COURTROOM before HONORABLE BRUCE W. KAUFFMAN.Court Reporter M. Beck, Esr.(DT) (Entered: 02/13/2004)
02/13/2004	<b>3</b> 27	Guilty Plea Agreement as to JOSE TORRES (DT) (Entered: 02/13/2004)
02/23/2004		***Excludable(s) stopped as to JOSE TORRES (ac, ) (Entered: 02/23/2004)
05/20/2004	3≥28	SEALED MOTION AND ORDER AS TO JOSE TORRES (FILED UNDER SEAL . Signed by Judge BRUCE W. KAUFFMAN on 5/14/04.5/20/04 Entered. (ke) (Entered: 05/20/2004)
05/20/2004	<b>3</b> 29	MOTION AND ORDER TO SEAL DOCUMENT [28] AS TO JOSE TORRES. (FILED UNDER SEAL). Signed by Judge BRUCE W. KAUFFMAN on 5/14/04.5/20/04 Entered. (ke) (Entered: 05/20/2004)
05/20/2004	<b>3</b> 30	Minute Entry for proceedings held before Judge BRUCE W. KAUFFMAN. Sentencing held on 5/14/04 for JOSE TORRES (1), Count(s) 1, 2-5, 6, 18 MONTHS IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, \$600.00 SPECIAL ASSESSMENT.Court Reporter 5/14/04.(DT) (Entered: 05/21/2004)
05/20/2004	<b>3</b> 31	JUDGMENT OF 5/19/04 AS TO JOSE TORRES (1), Count(s) 1, 2-5, 6, 18 MONTHS IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, \$600.00 SPECIAL ASSESSMENT. SIGNED BY JUDGE BRUCE W. KAUFFMAN. 5/21/04 ENTERED. (DT) (Entered: 05/21/2004)
05/20/2004		***Case Terminated as to JOSE TORRES (dt, ) (Entered: 05/21/2004)
05/26/2004	<b>3</b> 32	Transcript of Sentencing as to JOSE TORRES held on 5/14/04 before Judge Bruce W. Kauffman. Court Reporter: M. Beck, Esr. (DT) (Entered: 05/26/2004)
07/20/2004	<b>3</b> 33	Judgment Returned Executed as to JOSE TORRES on 7/2/04. (DT) (Entered: 07/21/2004)
01/23/2006	€34	Probation Jurisdiction Transferred to District of New Jersey as to JOSE TORRES Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (jh, ) (Entered: 01/27/2006)